

July 24, 2006

1. Call to Order/Roll Call/Opening Ceremonies

Chairman Alex Vispoli opened the meeting of the Board of Selectmen on Monday, July 24, 2006 in the Selectmen's Conference Room in the Town Offices at 6:15 p.m. Present were Selectmen Brian Major, Ted Teichert and Chairman Alex Vispoli. Selectman Mary Lyman arrived at 6:27 p.m. and Selectman John Hess at 7:10 p.m. Town Manager Buzz Stapczynski was also present.

2. Executive Session

It was moved by Selectman Major and seconded by Selectman Teichert that the Board goes into Executive Session to discuss Reichhold Parcel I Land Acquisition and to return to Open Session. The motion was voted and approved 3-0 by roll call vote, Selectmen Major, Teichert and Chairman Vispoli in favor. Present at the Executive Session was Town Manager Buzz Stapczynski.

There being no further business to come before the Board, a motion was duly made and seconded to adjourn the Executive Session and return to the Open Meeting at 7:15 p.m. The motion was voted and passed 5-0 by roll call vote, Selectmen Hess, Major, Lyman, Teichert and Chairman Vispoli, in favor of the motion.

3. Opening Ceremonies

Upon return from Executive Session, Chairman Vispoli called the Regular Meeting to order at 7:16 p.m. Selectmen Hess, Lyman, Major, Teichert and Chairman Vispoli were present. Also present was Town Manager Buzz Stapczynski. The Chairman called for a moment of silence followed by the Pledge of Allegiance. Recording Secretary Elizabeth A. Kochakian took the minutes. This meeting was duly posted and cablecast live.

4. Communications/Announcements/Liaison Reports

Town Manager Stapczynski:

- Announced again that Department of Community Services is having a wonderful concert series this summer every Wednesday at 6:00 p.m. in The Park. This Wednesday they will feature the Phil Seamark Orchestra.
- On the flood damage, the Manager said they are working hard as a Town to get folks back into their residences. The Project Manager of the Balmoral Condos, Mark Smith, a local resident, said that they are on tract to move people in by the end of August. They are also working with Washington Park on their cleanup issues.
- The FEMA folks have extended the disaster assistance deadline to August 7. They found people who have contacted their insurance companies and getting accepted or rejected from their homeowners insurance are now coming into FEMA and applying if they had not applied originally. They are encouraging people to apply and extended the date to capture even more folks.
- The Department of Public Works has informed the Town that they have received their DARP (DEP Approved Recycling Program) approval. He thanked the Recycling Committee and Jack Petkus and his staff for getting that approval. He noted here that their refuse collections for the year are down 6.8% and recycling up 3.9%. The Manager said that the recycling budget this year is based on 12,000 tons per year. They have been on the average running below 1,000 per month and he congratulated the residents of Andover for their participation in recycling and all the activities they do.

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4. Communications/Announcements/Liaison Reports (Cont.)

Town Manager Stapczynski (Cont.):

- CIP guidelines are out for fiscal years 2008 till 2012. He said that Departments will be working on their requests and citizens can submit them as well. They can get information on that on line. The Manager said the internal deadline is the 7th of September but that residents can submit their requests up to mid September or beginning of October.
- Mr. Petkus informed him that the Sewer Contract, the last one, Contract #4, has all the necessary approvals in line for connections. Letters will be going out late July or early August telling people that they can tie into the sewer and on what date in August.
- The City of Methuen has written them as to their concerns about the travel expenses for the Board members on the Greater Lawrence Vocational School Committee. There is going to be a meeting on Monday, August 14, in their Town offices in Methuen for the four towns to get together to consider a management audit of the School. They are asking for representatives of Andover to attend.
- This morning he had a meeting with Tony James, Chairman of the School Committee, Tony Torrisi, Director of Finance and Budget, Evan Katz, School Business Administrator, Rod Smith, Town Accountant and Tim Felter, Chairman of the Finance Committee. They talked about the formation of the Audit Committee. The Manager said their goal is for each representative to bring something to their Boards/Committees in the month of August. Hopefully, they can get some consensus from the group and do something that will be signed and delivered in September and up and running.

Selectman Brian Major:

- Selectman Major said there is going to be a meeting next Tuesday, August 3rd, at 6:00 p.m. in this room on the Cormier Center. He said the Selectmen received last week in their packets a copy of the actions taken at the previous meeting. Selectman Lyman felt there should have been someone taking minutes at that meeting as to who attended, etc. Selectman Hess said the action items were submitted as the minutes.

Selectman Mary Lyman:

- Selectman Lyman informed the public that the Commission on Disabilities meeting will not be held Thursday night as scheduled due to illness.
- She asked as a follow up about the signs on North Main Street near the Public Safety Center, that were originally put up so people would not park there because of the construction of the Center. She said nothing has been done to remove them now that the Center is occupied. She felt it was only fair to local businesses to open up these parking spaces for local people.
- Since they were making money on recycling, she asked if small businesses could put out a recycling bucket for pickup. She wondered if they could consider that since they were making money on recycling. Chairman Vispoli said he didn't think they made a profit on recycling and it was still a cost. The Manager said they made \$25,000 on paper last year but in Mr. Petkus's report for this month, the prices have been going down. He said recycling was for residents only but he would look into it.

4. Communications/Announcements/Liaison Reports (Cont.)

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Selectman Mary Lyman (Cont.):

- Selectman Lyman said that she and the Manager met with Mrs. Cornelius Wood and she has indicated continued interest to put a memorial together for that spot. They had Ann Constantine from the Design Advisory Group and Jim Batchelder and Karen Herman from the Historical Group to come out and look. She said they have the wording from the money that was left. Everything is spelled out what the Town agreed to when they originally accepted the money. She said they are continuing to meet and want to bring it to the Board and asked for a spot on the agenda in the near future to take a look at what it is going to shape up to be.
- Chairman Vispoli said they might want to do the same thing with the potential Korean Veteran's Memorial. The Manager said he spoke to John Doherty, Veteran's Agent, and he will be coming forward with something mid or late September. Chairman Vispoli said it would be good if they can get the same competent people to meet first before Mr. Doherty comes here. It was agreed that it would be a good idea for them to come through the process, which has been very helpful. Selectman Hess felt it should be reported in the newspaper in case there may be more people who would be interested in serving on such a committee. If someone was interested in working on this, he asked that they call the Town Manager.

5. Approval of Consent Agenda Items

A. Appointments and Re-appointments

It was moved by Selectman Teichert that the Board approve the following appointments by the Town Manager:

DEPARTMENT	POSITION	RATE	EFF. DATE
PLANT & FACILITIES DEPARTMENT - Building Division			
John K. Young 7/24/06	Jr. Custodian - 2 nd Shift (v. D. Thomas)		W1-4
POLICE DEPARTMENT			
Tammy Bergeron	Matron - PT - On Call	\$18.00/hr.	7/30/06
COMMUNITY SERVICES			
Jeffrey Sirois	Concert Monitor - PT	C5A	7/10/06
Christopher Seero	Playground Counselor - PT	C2A	6/26/06
Elizabeth Cremin	Enrichment Instructor - PT	***	7/7/06
Rebecca Agostino	Enrichment Instructor - PT	***	7/7/06
Katherine Morris	Enrichment Instructor - PT	***	7/7/06
Zoe Porter	Enrichment Instructor - PT	***	7/7/06

*** Varies with course

5. Approval of Consent Agenda Items (Cont.):

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A. Appointments and Re-appointments (Cont.):

YOUTH SERVICES

Joseph Cartolano Program Counselor - PT C4A 6/26/06

PATRIOTIC HOLIDAY/STREET OF FLAGS COMMITTEE - Term expires 6/30/07

James Bedford (v. D. Volker)

And that the following re-appointment by the Town Manager be approved:

CONSTABLE

David E. Hall - Civil Process only - Term to expire 7/30/09

Selectman Hess seconded the motion. With no objections, the motion was voted and approved 5-0.

B. Block Party

It was moved by Selectman Lyman that the Board grant permission to Barbara Wrightson, 73 Cross Street, to block off Cross Street between River Road and Forest Hill Drive on Saturday, September 9, 2006 from 11:00 A.M. to 6:00 P.M. (raindate - Sunday, September 10, 2006) for a neighborhood block party. Arrangements have been reviewed and approved by the Police Department.

The motion was seconded by Selectman Teichert, voted and approved 5-0.

6. Citizens Petitions and Presentations

None this evening.

7. New Business

A. Discussion on Replacement of a Pickup Truck in the Plant and Facilities Department

Joe Piantedosi, Director of Plant and Facilities, appeared before the Board to request the replacement of the Town truck used and taken home by Randy Pickersgill, Superintendent of Parks and Grounds, Cemetery and Forestry. The Board had a memo from Mr. Piantedosi recommending the purchase of this truck. He said the present vehicle, which has over 157,000 miles on it, is a full size GMC pickup truck. Mr. Pickersgill puts 27,000 miles a year on his vehicle. Between emergency calls and attending night meetings he comes in about 40 times a year. He said the present truck has been well used and traded in, it is at the end of its life as use for a truck.

Mr. Piantedosi said the proposed replacement vehicle is a Chevy Colorado; he passed out to the Board members color photos of the truck. He said he has spent a lot of time looking at all of the vehicles that would be suitable and this model is a classic truck. The price for the truck should range anywhere from the high teens to low twenties; it depends on how the bids come in. He felt it would come in that price range which will be well within their budget.

7. New Business (Cont.)

July 24, 2006 (Cont.)

A. Discussion on Replacement of a Pickup Truck in the Plant and Facilities Department (Cont.)

Mr. Piantedosi said that because of the fuel crisis, these trucks are more popular now and are under heavier demand and for that reason he was requesting the Board approve the replacement.

It was moved by Selectman Major that they approve the purchase of the truck for Plant and Facilities as stated in Mr. Piantedosi's memo. Selectman Teichert seconded the motion.

A detailed discussion on the purchase was held. Selectman Hess noted that this purchase was approved at town meeting. He said the Board doesn't usually approve these vehicles and asked why now? Selectman Vispoli said he was right, but on take home vehicles that need to get replaced, they wanted to talk about it first. At this point they are still in the midst of working to develop an auto policy with the Town Manager and Department Heads.

Selectman Lyman said she had concerns in the timing of this request because they have been working very hard as a subcommittee to develop an auto policy. She felt that should delay this a few weeks until they get the whole policy together. She didn't think it would be a problem to wait. Selectman Hess said he didn't see the decision on buying the truck related to the policy. Selectman Major said they are at the end of the model year and if they can get the 2006 they should do that now because they may not be able to if they wait until the end of August. Selectman Hess said they could buy this and if they decide Mr. Pickersgill shouldn't have it, then it could be given to someone else. Selectman Lyman said she appreciated the concern over the timing of purchasing the truck but questioned what the point was then of doing all this work as a subcommittee if they turn around and make another commitment.

Selectmen Major and Teichert didn't think they could solve this in two weeks. Selectman Lyman said she and Chairman Vispoli are willing to take the commitment to present their plan by August 7. Selectman Hess asked Mr. Piantedosi how this would affect the purchase of the vehicle. Mr. Piantedosi said there definitely is at this time of year a factory shut down to make an inventory of these trucks, which reduces and affects the price because there are fewer of this model available. He said this truck has been much more popular during the past year because of fuel prices and there is a higher demand of these trucks. It is possible they can see higher prices with the 2006's left because typically the ones on the lot left are the ones loaded with a lot of options that is not what they typically buy. Chairman Vispoli said he did not feel it was unreasonable to wait two weeks and see if they can get a policy together. Selectman Lyman said if they can't do it in two weeks and have something that could be implemented then they knew they had their try.

When asked Mr. Piantedosi read off the list of vehicles scheduled to be purchased this year and approved by Town Meeting. He said this was the only take home vehicle. In answer to Chairman Vispoli, Mr. Piantedosi said the current vehicle has blue municipal plates and so do all of the vehicles in his Department that are take home vehicles. They also have a small seal on the window glass. Chairman Vispoli said one of the things they will be presenting to the Board is that such vehicles would have a Town of Andover Seal permanently marked on the door as well as municipal plates.

7. New Business (Cont.):

A. Discussion on Replacement of a Pickup Truck in the Plant and Facilities

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Department (Cont.)

After all discussion, the motion was voted and defeated 2 to 3 (Selectmen Teichert, Lyman and Chairman Vispoli against the motion).

Chairman Vispoli said this issue will be brought up in two weeks and voted on again.

B. Agreement for the Buxton Court Land Transfer - Warrant Article #48
2006 Annual Town Meeting

Joe Piantedosi said they worked hard to negotiate this deal and the Town and the abutter have both agreed to the contract. He said this land swap will benefit the Town yard and they are in the process of redesigning the area. Town Counsel Tom Urbelis said the papers are all set.

It was moved by Selectman Teichert that the Board of Selectmen enter into a purchase and sale agreement to acquire the land shown as Parcel "A" on the plan of land entitled "Plan of Land Buxton Court, Andover, MA, January 11, 2006, J.M. Associates, North Reading, MA 01864" containing 1,034 square feet, from Monica Morell and to transfer the land shown as Parcel "B" on said plan, containing 1,036 square feet, to Monica Morell and to authorize the payment of the amount of thirteen thousand dollars to Monica Morell in accordance with Article 48 of the 2006 Annual Town Meeting.

Selectman Hess seconded the motion. After a brief discussion, the motion was voted and approved 5-0.

C. Town Accountant Rodney Smith to Present a Year-End Report

Town Accountant Rod Smith appeared before the Board to present a year-end report of the Town. Mr. Smith said this is very early in the closing process and that this report was subject to change as the audit progresses. He passed out a copy of the Executive Preliminary Summary. Highlights of the report were as follows:

Revenue Highlights:

- Mr. Smith felt that the year-end closed out decently. Everything was positive. General estimated receipts were up 108.9% of FY06 estimates, a 3.3% increase over FY 05. He said they are growing fairly steadily.
- Departmental offset receipts, 105% of the FY06 estimates, representing a 7.7% increase over FY 05. Revenues are coming in strong.
- Property taxes are coming in 99%, which is very good. For the record, Mr. Smith said he didn't have free cash yet.
- Sewer receipts are up 5.6% over budgeted estimates; a 21.5% increase over FY 05 due to sewer betterments on the new sewer project and increase in sewer rates in FY 06.
- Water receipts 97.2% of budgeted estimates; a 9.1% increase over FY 05.
- NESWIC - \$3,610,286.93 were recorded as FY 06 receipts. That is going to help fund balance this year and free cash.

7. New Business (Cont.)

C. Town Accountant Rodney Smith to Present a Year-End Report (Cont:)

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Expenditure Highlights:

- Encumbered most of the unexpended payroll appropriations because there are a number of contracts that have not been settled. All the funds normally as surplus are being reserved; that will be supplemental compensation fund transfers the Board will be making to transfer the monies to the appropriations.
- Public Works Personal Services is showing a deficit of \$56,463, which is FEMA, related; most of that money will be reimbursed by FEMA in FY 07.
- Unexpended Public Works appropriation of approximately \$181,566 due to lighter than normal snowfall during FY06.

As they progress forward during the next couple of months, Mr. Smith said they will be finalizing the numbers. The auditors have moved up to September 21st this year, four weeks earlier than previous years. They should be getting reports in late September. Mr. Smith said he felt they should be in pretty good shape and they should have a handle on Free Cash in early October.

In closing, Mr. Smith said he felt it was a very good year-end; they closed the books in pretty good shape and there are no major problems out there.

Chairman Vispoli wondered about the 44.5% increase for Medicaid (printed in the report as Medicare). Evan Katz, School Businesses Administrator, said they got one large payment the end of June that was going to spill into July; it was a timing issue. They expect a \$300,000 level for next year. A brief discussion was held on the Revolving Funds.

Chairman Vispoli thanked Mr. Smith for his report. Mr. Smith said he will be back in late September with his final numbers and report on Free Cash.

D. Approval of the Sale and Agreement for the Discontinued Portion of Osgood Street - Warrant Article #24 - 2004 Annual Town Meeting

Selectman Major recused himself from this discussion.

It was moved by Selectman Hess that the Board of Selectmen approve the sale of a certain parcel of land shown as "Osgood Street Proposed Discontinuance, 19,300 S.F." on Plan of Land entitled "Exhibit Plan, Osgood Street Discontinuance", January 23, 2004, drawn by Curco & Cormier, Tewksbury, MA as discontinued at the April 2004 Town Meeting, to the Professional Center for Handicapped Children, for the amount of Ten Thousand Dollars (\$10,000), and to authorize the Town Manager to sign the Purchase and Sale Agreement between the Town and the Buyer.

Selectman Lyman seconded the motion. Chairman Vispoli asked the Manager if he had a conversation with John Roberts about this. The Manager said he didn't but a letter Town Counsel drafted for the Board was sent to Mr. Roberts and his attorney regarding the waiving of the fee. The motion was voted and approved 4-0.

7. New Business (Cont.):

D. Approval of the Sale and Agreement for the Discontinued Portion of Osgood Street-Warrant Article #24-2004 Annual Town Meeting (Cont.)

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Selectman Major rejoined the meeting.

E. Board to Establish Town Manager Evaluation Process for FY-07

It was the consensus of the Board to use the same method to evaluate the Town Manager as in previous years. Selectman Major said he will take last year's process and make modifications to it and E-mail it to the rest of the Board to see if there is an agreement. Chairman Vispoli said they will discuss the changes at their next meeting. Selectman Major noted that he will not be at the August 7th meeting.

8. Old Business

A. Board Considers the School Department's I-Net Request

Chairman Vispoli said they had a good discussion the last time when they discussed the School Department's I-Net request and wanted to continue with that. He recognized and thanked School officials present for this discussion. They were: Superintendent of Schools Dr. Claudia Bach, Director of Information System Education Technology for the School Department Ray Tode, Chairman of the School Committee Tony James, School Business Administrator Evan Katz and Town Informational Systems Director Barbara Morache.

Chairman Vispoli said their goal tonight is to get follow up from Mr. Tode on comparable towns that use fiber optics; hear the benefits of using this on the Town side; and then decide the next step.

Ray Tode said he did some research and compared themselves to and maybe some of those towns that have been installing and using fiber optic cable between municipal and school buildings. In a memo to Mr. Stapczynski dated July 21, 2006, he said he had outlined 19 towns that actually reported back to him. Of those 75% have active fiber optic systems in use; 10% under contract to install; 10% have portions of fiber optic. Those towns are similar to Andover that has a Hybrid Fiber Coax system through the cable television network. One town is using DSL. Mr. Tode said his research found that the overwhelming use is fiber optics and the way to go. He said all surveyed have separate private networks; some were built by the towns themselves; others by private contractors. One, Acton, he noted was under contract with Comcast and fiber optic was installed by them and has been in place for quite a while. Mr. Tode said Comcast wanted to do it for them in 1996-1997 however they decided because of the cost, it was not in their favor to do it. Costs have now come down dramatically; that is why they are recommending moving forward on this.

Barbara Morache said they have had a committee looking at the I-NET and Comcast. Mr. Tode has been involved in the committee and included representatives from the Public Safety Center and Memorial Hall Library. Although the Town is not desperate for an I-NET solution, Ms. Morache said they can benefit from this especially in the areas of GIS and Pictrometry. She said they support Mr. Tode's proposal; they have been in on it since the beginning and feel it is a good and reasonable figure to bring them into the future.

8. Old Business (Cont.)

A. Board Considers the School Department's I-Net Request (Cont.):

A detailed discussion followed. Selectman Hess said it was not clear to him if the Town was going to benefit from this and whether Town funds will have

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to be committed to this. The Manager said from the information he has gathered and from discussions with Mr. Tode, the costs will be covered by the franchise fee that the cable companies will be paying the town. The fee is under negotiations now. He said that in the future, the town is going to have to run their own cable system through a non-profit organization. They can fund that on an annual basis through the lease/purchase of the I-Net system. It is proposed that under a five-year contract term, they would pay for it using the franchise fee. The Town and School's overall costs will be for the installation. The first year the School Department said they will use some of their technology money that is in the CIP. The franchise fee is estimated to bring a certain income in the town. It will be Comcast and eventually Verizon that will be paying the fee. Selectman Hess noted that it is not Comcast or Verizon that will be paying the fee but the users are the ones that are paying that fee. The support of this is based on the assumption they will be collecting 5% for the fee. He said that decision has not been made.

Selectman Teichert wondered if they should wait until contract negotiations are settled before they approve this. He asked Mr. Torrisi when was the estimated settlement time when the Cable Committee would come to them for ratification of the proposal.

Mr. Torrisi told the Selectmen that Jack Dempsey, Chairman of the Cable Committee was not able to be present and asked that he represent the Committee. He said the Cable Committee met on June 8, 2006 and took two votes; 1. To support the license items that they are negotiating with Verizon, that includes the 5% franchise fee and 2. To approve the proposal presented to them by Ray Tode for the I-Net, that the franchise fee be utilized to fund both public access TV and the I-Net.

In terms of negotiations, Mr. Torrisi said they have been meeting with Verizon representatives and legal counsel. They are making very good progress with them and will have another meeting the first week in August. They expect this should be wrapped up quickly and Verizon has informally committed to the 5%, which is reflected in the industry and a fairly standard franchise fee. Informally, he said they have been told by Comcast the 5% franchise fee is not an issue.

Mr. Torrisi said they are moving very well with Verizon. The whole draft license has been provided to them. That was after June 8, with the approval of the Cable Committee, which was a major step to get the complete license drafted by their counsel and submitted to Verizon. Comcast will fall in line closely after that. In terms of legal time frame, the current 10-year Comcast license does not expire until June 2007. He said the settlement for Comcast would not take place until July 1, 2007, which will be when they start collecting the franchise fee. He then explained about the franchise fee, which is compensation to a public entity for the use of the right of way. He said the franchise fee is paid to the municipality and mechanically they are allowed to place that amount on the bill as a separate item. In terms of the total bill, the amount is truly passed through and market forces establish the price.

8. Old Business (Cont.)

A. Board Considers the School Department's I-Net Request (Cont.):

Mr. Torrisi said they have been told by their attorney and other people in the industry that the franchise fee does not drive up prices; it is a major competitive process that establishes that price. In answer to Chairman Vispoli,

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Mr. Torrissi said he would expect the average subscriber's bill will drop as a result of the competition.

In answer to Selectman Lyman, Mr. Torrissi said that they have never collected a franchise fee. In the negotiations with Comcast, in lieu of a franchise fee, they asked Comcast and they agreed to construct the I-Net and two studios, one at Merrimack College and one at the High School. Not only did they construct, they funded all the equipment, constructed the system in the Selectmen's Conference Room, the School Committee's Conference Room, and provided the operating support. He said they did a little different approach in Andover than other communities and didn't implement a franchise fee. The equipment is 10 years old and will have to be replaced; that is the capital grant they are negotiating both with Comcast and Verizon to replace the equipment. Mr. Torrissi said the cost of operating this should be outside the Town's and School's Regular budget; maintenance cost, upgrades, replacements, staffing of the studio will be covered by the franchise fee.

Selectman Major walked through the numbers after which he said he felt comfortable with the plan that has been laid out. He said their risk is \$125,000 annually for four years. The worst-case scenario would be if they didn't sign contracts with Comcast, Verizon, which probably won't happen. If it does he felt they do have the capital plan to cover the cost of this capital item for the community. Mr. Tode clarified that the money for the first year is coming from the School Technology CIP that was budgeted for equipment replacement, upgrades, contingency money in case the current system fails. That is why they are dedicating this money to that.

Selectman Hess said it seemed to him that this was a system they should have but it needed a lot more discussion. He told Mr. Torrissi he hoped the Cable Committee can come to them with a preliminary discussion before they get to a contract. He said he would like to hear some of the elements what the cable company is going to look like in the future in terms of whether they are going to have a non profit corporation or be run by town employees. They also have to make decision on the 5% or what percentage. There are several other factors they need to talk about and have public feedback before they get to contract approvals.

It was moved by Selectmen Hess that the Board support the request to establish this I-Net under a fiber optic system in Andover. Selectman Major seconded the motion.

A discussion was held on the formant to proceed with. It was the consensus to have a joint meeting with the full Cable Committee with attorney and in public session sometime in August.

The motion was voted and passed 5-0.

8. Old Business (Cont.)

A. Board Considers the School Department's I-Net Request (Cont.):

Selectman Hess thanked Mr. Tode for all the work he did. Chairman Vispoli also thanked him as well as Barbara Morache. Mr. Tode said he appreciated that but said it was a team effort. Chairman Vispoli noted in closing to Mr. Tode that all the great applications he talked about last time, he hoped that funding

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will be coming from someone else. Mr. Tode answered that it would.

B. Board to Finalize FY-2007 Goals and Objectives

It was the consensus of the Board that the FY-2007 Goals and Objectives that were presented at the last meeting and commented on were acceptable to the Board. Chairman Vispoli said if anyone had any further suggestions or changes to the copy given to them in their packets, to send it to the Manager.

9. Approval of Minutes from Previous Meetings

It was moved by Selectman Hess that the Board approve the minutes of the June 26, 2006 - Regular Meeting. The motion was seconded by Selectman Lyman, voted and approved 5-0 as written.

It was moved by Selectman Hess that the Board approve the minutes of the July 10, 2006 - Regular Meeting. The motion was seconded by Selectman Lyman, voted and approved 5-0 as written.

It was moved by Selectman Hess that the Board approves but not release the minutes of the Executive Session - August 1, 2005. The motion was seconded by Selectman Lyman, voted and approved 4-0 (Selectman Major had left the room).

It was moved by Selectman Hess that the Board approves but not release the minutes of the Executive Session - August 2, 2005. The motion was seconded by Selectman Lyman, voted and approved 5-0 as written.

It was moved by Selectman Hess that the Board approve and not release the minutes of the September 12, 2005. The motion was seconded by Selectman Lyman, voted and approved 4-0.

It was moved by Selectman Hess that the Board approve and release the minutes of the Executive Session - October 17, 2005. The motion was seconded by Selectman Lyman, voted and approved 4-0.

It was moved by Selectman Hess that the Board approves and not release the minutes of the Executive Session - November 21, 2005. The motion was seconded by Selectman Lyman, voted and approved 4-0.

10. Sewer Commissioners

It was moved by Selectman Hess that the Board adjourn regular session of the Board of Selectmen and convene to Sewer Commissioners. The motion was seconded by Selectman Hess voted and approved 4-0 by roll call vote, Selectmen Teichert Hess, Lyman, and Chairman Vispoli in favor of the motion.

10. Sewer Commissioners (Cont.):

It was moved by Selectman Hess that the Board approve the following requests for connections to the new sanitary sewer system:

11 Bayberry Lane - TM 119, TL 7
124 Rattlesnake Hill Road - TM 122, TL 45
291 South Main Street - TM 79, TL 33-A
439 South Main Street - TM 83, TL 1-C

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The motion was seconded by Selectman Lyman, voted and approved 4-0.

It was moved by Selectman Hess that the Board approve the following requests for connection to the existing sewer system:

48 Beacon Street - TM 88, TL 55
9 Manning Way - TM 76, TL 35-D
207 North Main Street - TM 37, TL 9
149 River Street - TM 161, TL 1
7 Shandel Circle - TM 81, TL 10-F
10 Shandel Circle - TM 81, TL 10-E
6 Standish Circle - TM 90, TL 57

The motion was seconded by Selectman Lyman, voted and approved 4-0.

It was moved by Selectman Hess that the Board adjourn the meeting of Sewer Commissioners and reconvene as Selectmen's meeting. the motion was seconded by Selectman Lyman, voted and approved 4-0 by roll call vote, Selectmen Hess, Lyman, Teichert, and Chairman Vispoli in favor of the motion.

11. Adjournment - 8:50 P.M.

Chairman Vispoli noted that the August 7th meeting will be posted for 7:30 but if decided, the meeting will start at 8:00 p.m.

Before adjourning Selectman Lyman thanked Recording Secretary Liz Kochakian for the thorough job she does on the minutes. Chairman Vispoli agreed and also thanked Ms. Kochakian for the great job she does.

It was moved by Selectman Lyman that the Board close the Regular Meeting of the Board at 8:50 p.m. The motion was seconded by Selectman Hess, voted and approved 5-0 (Selectman Major had returned to the meeting).

Elizabeth A. Kochakian
Recording Secretary